

**Utah Department of Transportation
Corridor Preservation Advisory Council**

Tuesday, June 2, 2015 at 1:30 pm
Calvin Rampton Complex
4501 South 2700 West
Salt Lake City, Utah 84114
1st Floor – Technology Transfer Conference Room

Council Members in Attendance:

Lyle McMillan, UDOT
Sam Klemm, WFRC
Wayne Barlow, Commissioner
Kent Millington, Commissioner

UDOT Staff in Attendance:

Dian McGuire
Moné Wardle


Attended via Teleconference:


Jeff Gilbert, Cache County

Lyle McMillan called the meeting to order at 1:36 pm.

OPEN SESSION:

 **Public Comments**
None

 **Approval of Minutes from May 5, 2015** – Kent Millington motions to approve the minutes as written. Motion seconded by Sam Klemm. Motion carries.

 **Review Fund Balance and Pending Activities**
Current Fund Balance is \$2,862,635
Pending Applications \$2,482,500

Kent Millington motions to enter executive session at 1:52 pm. Motion seconded by Wayne Barlow. Motion carries.

EXECUTIVE SESSION:

Wayne Barlow motions to exit executive session at 2:27 pm. Motion seconded by Sam Klemm. Motion carries.

CLOSING SESSION – RECOMMENDATIONS:

Wayne Barlow motions to present a favorable recommendation to the Transportation Commission to obligate funding in the amount of \$750,000 for:

Mangum Properties
16750 S. Camp Williams Rd., Bluffdale
Vacant Land

Motion seconded by Sam Klemm. Motion carries.

Wayne Barlow motions to present a favorable recommendation to the Transportation Commission to obligate funding in the amount of \$1,052,500 for:

Vision Investors
25 S. 4250 W., West Point
Vacant Land

Motion seconded by Sam Klemm. Motion carries.

Wayne Barlow motions to present a favorable recommendation to the Transportation Commission to obligate funding in the amount of \$680,000 for:

Vanderhoof
2855 E. Pinewood Ln., Layton
Residential

Motion seconded by Sam Klemm. Motion carries.

Kent Millington motions to adjourn at 2:29 pm. Motion seconded by Wayne Barlow. Motion carries.

**** The Corridor Preservation Advisory Council is scheduled to meet again on Tuesday, August 4, 2015, at 1:30 pm.**